AGENDA

**REGULAR PENSION BOARD MEETING**

**CITY OF HOLLYWOOD EMPLOYEES' RETIREMENT FUND**

**THURSDAY, APRIL 24, 2014 at 10:00 AM**

**CITY HALL, ROOM 219**

**2600 HOLLYWOOD BOULEVARD**

**1. CALL TO ORDER**

**2. ROLL CALL AND PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

1. March 27, 2014 Regular Meeting Minutes
2. Ratification of Distributions (Contributions and DROP) and Plan Expenses
3. Approval/Ratification of New Retirement/DROP/Vested/Death Annuities

**4. TREASURER’S REPORT (Matthew Lalla)**

**5. INVESTMENT ISSUES (John DeMairo and Keith Reynolds)**

1. Flash Performance Review
2. Update regarding Principal’s Quarterly Statements
3. Presentation by Ciaran Murphy, Neuberger Berman
4. Presentation by Charles Groeschell, Baird Advisors

**6. LEGAL ISSUES (James Linn)**

1. Update on Supplemental Benefit (“13th Check”)

**7. ADMINISTRATIVE ISSUES**

1. Presentation by Alan Fallik and Barbara Duffy re: Ordinance O-2014-02
2. Presentation by Marisa DeMato, Labaton Sucharow

**8. PUBLIC COMMENTS**

 **9. TRUSTEE REPORTS, QUESTIONS AND COMMENTS**

**10. PENSION Coordinator’s Report (Lisa Castronovo)**

**11. ADJOURNMENT**